

Message Text

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22

ORIGIN SCSE-00

INFO OCT-01 ARA-10 EUR-12 ISO-00 JUSE-00 L-03 /026 R

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JUSTICE, MJGROTENRATH, CRIM DIV. RM 836 FED TRINAGLE BLDG.

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R 160249Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

AMEMBASSY LONDON

UNCLAS STATE 176266

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE

1. ASST. U.S. ATTY. TOM FORTUIN, (S.D.N.Y.) BELIEVES MONEY FROM SALE OF NARCOTICS HAS BEEN LAUNDERED IN GRAND CAYMAN BANK THEN INVESTED IN REAL ESTATE IN U.S. IN ORDER TO PROVE CASE, HE REQUIRES COPIES OF BANK RECORDS. PLEASE STATE WHETHER U.S.'S "EVIDENCE (PROCEEDINGS IN OTHER JURISDICTIONS) ACT" (1975 CHAPTER 34) IS IN FORCE ON GRAND CAYMAN ISLANDS, AND IF SO, WHETHER IT MAY BE USED TO GAIN ACCESS TO RECORDS IN QUESTION.

2. IF YES, WHAT INFORMATION SHOULD LETTER OF REQUEST CONTAIN, WHAT EVIDENCE SHOULD SUPPORT REQUEST WILL
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AFFIDAVIT OF ASST U.S. ATTY. BE SUFFICIENT?) TO WHOM SHOULD REQUEST BE ADDRESSED, AND HOW SHOULD IT BE TRANSMITTED TO ADDRESSEE? KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 16 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: JS
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